



HISTORIC PRESERVATION COMMISSION

Bob Gasser, Chair
Richard Pagoria, Vice-Chair
Mike Deskin
Joe Ewan, ASLA
Ann Patterson
Stuart Siefer, RA
Santos C. Vega, PhD.

Alternates
David Scheatzle, D.Arch., FAIA, PE
Liz Wilson

♦ ♦ ♦

HISTORIC PRESERVATION OFFICER

Joseph G. Nucci, RA



The City of Tempe is a
Certified Local Government,
in association with the United
States Department of the
Interior/National Park Service



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♦ ♦ ♦

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Tempe Historic Preservation Commission (Tempe HPC) AGENDA

Date: Thursday, April 7, 2005
Location: Hatton Hall
34 East Seventh Street
Time 6:00 PM Call to Order

1. Public Hearing Protocol

Persons present at the meeting wishing to provide comments are asked to provide their name and zip-code on comment cards so that an accurate record of the public hearing can be compiled. A public hearing will be opened and closed for each property to be designated in the order listed below. No action can be taken by the Tempe HPC for items not listed on the agenda.

2. Approval of HPC Minutes: March 3, 2004 Tempe HPC meeting.

3. Public Hearing – HPO-2005.30 Borden Homes Historic District

This is a public hearing for historic designation of the 1947 Borden Homes Historic District

4. Public Hearing – HPO-2005.31 Kirkland McKinney Ditch

This is a public hearing for historic designation of the 1871 Kirkland McKinney Ditch

5. Public Hearing – HPO-2005.39 Hayden Flour Mill and Silos

This is a public hearing for historic designation of the 1918 Hayden Flour Mill and the 1951 Silos

6. Neighborhood Meeting – HPO-2005.40 D. J. Frankenberg House

This is a neighborhood meeting held in compliance with Section 6 of the Tempe Zoning & Development Code for historic designation of the 1915 D. J. Frankenberg House

7. Discussion: Second-Tier Subdivisions (continued from 03/03/05)

Designation + Evaluation Subcommittee recommendations for action.

8. Discussion: Tempe Woman's Club Assistance

Commissioners to indicate support for Tempe Woman's Club Grant Application.

9. Discussion: Historic Preservation Ordinance Amendment (continued from 03/03/05)

Commissioners to indicate support for Temporary Restraint of Demolition in Cultural Resource Areas.

10. Subcommittee Reports

Commission + Documents / Stewardship + Outreach / Funding / Designation + Evaluation.

11. Schedule Future HPC meeting dates

Commissioners to select dates for upcoming monthly Commission meetings.

12. Around the Table and Upcoming Agenda Topics

Commissioners to identify future presentations and discussion items.

13. Optional Discussion: Items From Tempe HPO Report

Item # 3 "ASU Master Plan" requests members review the plan proposed for presentation to the Arizona Board Of Regents (ABOR) and provide input to the Board ♦ Item # 9 "Endangered Historic Resources" requests Commission provide Council with additional information regarding funding sources, parcel assembly, and restraint of demolition ♦ Item #10 "Historic Preservation Funding" requests members support for Tempe Woman's Club Grant Request and HPO assistance with Heritage Fund Grant and SPT Program applications at SHPO ♦ Item #12 "Historic Preservation Ordinance" requests members support for a proposed amendment of the HP Ordinance providing temporary restraint of demolition in CRA areas. ♦ Item #18 "Second Tier Subdivisions" requests members organize a plan of approach for defining significance and implement evaluation of second tier subdivisions. ♦ Item #25. "Up-coming Tempe HPC Regular Meetings" requests members review their calendars and establish dates for Commission meetings from July through December 2005. ♦ Adjourn

Arizona Open Meeting Law limits the Commission to discuss only matters listed on the posted agenda.



The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Within 48 hours notice, special assistance can be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in this meeting of the Tempe Historic Preservation Commission.

HPCAgenda040705.doc filed City Clerk 03/31/05 Hansen, Eric; Krossschell, Connie; Fillmore, Karen; Stennerson, Julie
